



Little Traverse Bay Bands of Odawa Indians

TRIBAL ELECTION BOARD

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019) Carla Osawamick, Secretary (2019)
Jon Shawa, Treasurer (2021) Alice Hughes, Board Member (2021)

**Saturday, August 3, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 9:00 a.m.

ROLL CALL

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

GUESTS:

None.

PUBLIC COMMENT

None.

APPROVAL OF THE AGENDA

Motion made by Secretary Osawamick and supported by Vice-Chairperson Shomin to approve the agenda for 8/3/19 as amended.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

APPROVAL OF MINUTES

Motion made by Board Member Hughes and supported by Treasurer Shawa to approve the minutes of Saturday, 7/20/19 as written.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

REPORTS

Chairperson Quinones

- Received communication from Election Board Attorney Alvarado who was served notice by mail of Request for Injunction: Temporary Restraining Order filed by Tribal Councilors David Harrington, Dexter McNamara and Frank Bernard.

Motion made by Treasurer Shawa and supported by Board Member Hughes to accept the verbal report of Chairperson Quinones.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Vice-Chairperson Shomin

No report.

Treasurer Shawa

No report.

Secretary Osawamick

- Submitted approved minutes of 7/9/19 regular meeting and 7/15/19 special meeting for posting to webpage, posted to OneDrive and emailed to Election Board. Emailed draft minutes from 7/20/19 to Election Board.
- Submitted an updated calendar, work-session-meeting schedule, and election schedule to be posted to webpage due to changes resulting from challenge to election, court hearing date, new date for election certification.
- Contacts from Tribal Members/Others: Per written request, provided names of newly elected Tribal Councilors and seated Council members to Nicholas VanAlstine, Tribal Operations Officer, Bureau of Indian Affairs, Michigan Agency.

Motion made by Vice-Chairperson Shomin and supported by Chairperson Quinones to accept the verbal and written report of Secretary Osawamick.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Board Member Hughes

- Enrollment Report: Total enrolled 4,551 including 8 new; 28 deaths and no relinquishments since January 1, 2019.

Motion made by Vice-Chairperson Shomin and supported by Secretary Osawamick to accept the verbal and written report of Board Member Hughes.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

ADDITIONAL BUSINESS

Registered Voters Update: 1,873 Registered Voters as of today, August 3, 2019.

Discussion of policies and procedures.

ACTION ITEMS

2020 Proposed Calendar.

Motion made by Board Member Hughes and supported by Chairperson Quinones to approve the proposed 2020 Election Board Work Session and Meeting Schedule.

Motion read back by Secretary Osawamick.
5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)
Motion carried.


NEXT WORK SESSION/MEETING

Work Session: Friday, August 16, 2019, 5:00 p.m.
Regular Meeting: Saturday, August 17, 2019, 9:00 a.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 11:10 a.m.

These minutes have been read and are approved as amended/written.

	8/17/19
Carla Osawamick, Election Board Secretary	Date